

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

**City Council Agenda
Monday, April 16, 2018
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Etten, McGehee and Roe
2. 6:01 P.M. Pledge of Allegiance
3. 6:02 P.M. Approve Agenda
4. 6:05 P.M. Public Comment
5. Recognition, Donations and Communications
6. 6:10 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:15 P.M. Establish a 2019 Budget Process Calendar
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 6:30 P.M. Discussion on the 2019 Budget Organizational Priorities
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.C. 7:00 P.M. Discuss Roseville License and Passport Center Expansion and Redesign
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
8. Approve Minutes
9. 8:00 P.M. Approve Consent Agenda
 - 9.A. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 9.B. Authorize Transfer of BearCat Ownership to Ramsey County

Documents:

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9.C. Award 2018-2020 BMP Maintenance Program Contract

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

9.D. Annual Variance Board Appointments

Documents:

[REQUEST FOR CITY COUNCIL ACTION.PDF](#)

9.E. Approve Rice Creek Watershed Cost Share Agreement – Evergreen Stormwater Reuse Project

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

10. 8:05 P.M. Council and City Manager Communications, Reports and Announcements
11. 8:10 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 8:15 P.M. Closed Session
 1. City Manager Performance Review
13. 8:45 P.M. Adjourn